

Regular Meeting

July 12, 2021 6:00 p.m.

Webbers Falls Public School

Board of Education Room

200 South Stand Watie Boulevard

Webbers Falls, Oklahoma 74470

1. Meeting called to order at 6:00 p.m.
2. Present: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato.
Absent: Jennifer Hedge.
3. Invocation and Pledge of Allegiance.
4. Statement of when the agenda was posted: Agenda was posted on July 8, 2021 at 3:00 pm. Location of posting was at the Entry Doors of the Board of Education Room 200 South Stand Waite Boulevard, Webbers Falls, Oklahoma and Webbers Falls School website www.webbersfalls.k12.ok.us.
5. Motion was made by Bill Stricklin and seconded by Micah Cato to approve the agenda.
Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton and Micah Cato.

None.

6. **PRESENTATIONS FROM THE PUBLIC** – Person(s) who wish to address the Board must complete the request to be heard, and such request must be given to the superintendent four (4) hours before the board meeting. Forms are located in the front office or the superintendent's office

Motion was made by Judy Morton and seconded by Bill Stricklin to approve items a-f.

7. Consent Agenda:
All the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the June 14, 2021 regular board meeting.
 - b. Approval of 2020-2021 Final Treasurer's report on status of funds presented by Chris Whelan.
 - c. Approval of Revenue and Expenditures report presented by Chris Whelan.
 - d. Approval of the monthly financial report of activity funds.
 - e. Approval of the following encumbrances: General (FY 21 & 22), Building, and Child Nutrition Fund 81 & 86.
 - f. Bus Rental First Baptist Church.

Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton and Micah Cato.

8. Superintendent Report
 - a. Start of School August 12, 2021
 - b. ESSR II funds Expenditure meeting July 29 at 10:00 AM
 - c. Cherokee Community Grant \$26,500 for computer lab upgrade
 - d. After School Program
 - e. USDA Grant Completion

9. Discussion and motion was made by Micah Cato and seconded by Judy Morton to enter into Alternative Education Agreement with Warner Public Schools for the 2021-2022 school year.
Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato.
10. Discussed and motion was made by Bill Stricklin and seconded by Judy Morton to enter legal services rendered by Rosenstein, Fist & Ringgold for the FY 21-22 school year.
Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato.
11. Discussed and motion was made by Micah Cato and seconded by Judy Morton to approve Dana Crumpler – HS English (2-Sections), Amanda Dandridge – HS English (1–section), Trent Holt – US Government (1-section), Lori Menie – Art (2-sections), Jimmy Wilkett – Modern History (1-section) as adjunct instructors for academic credit for the 2021-2022 school year.
Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato.
12. Discussed and motion was made by Bill Stricklin and seconded by Micah Cato to approve Jessica McKinney and Maurica Nordberg-Treat as adjunct instructors ICTC for academic credit in Anatomy for the 2021-2022 school year.
Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato.
13. Discussed and motion was made by Micah Cato and seconded by Bill Stricklin to declare Surplus Item (multiple lengths of sheets metal) and add to the Gore/ WF School auction on July 24, 2021 at Gore Public School.
Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato.
14. Discussed and motion was made by Micah Cato and seconded by Judy Morton to declare Surplus Items (a and b) and will take sealed bids at the Superintendent office through August 1, 2021.
 - a. 1- York Air Conditioning Unit (3-Phase)
 - b. 3-Trane Air Conditioning Units (3-Phase)Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato.
15. Discussed and motion was made by Micah Cato and seconded by Judy Morton to approve the following committees (a-g) for the FY 2022:
 - a. Federal Programs Advisory Committee
 - b. Title VI Parent Committee
 - c. Safe, Healthy, and Fit Kid Committee
 - d. Internal Activity Review Committee
 - e. 504 Team
 - f. Gifted and Talented Advisory Committee
 - g. Professional DevelopmentVoting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato.
16. Discussed and motion was made by Bill Stricklin and seconded by Judy Morton to approve Chris Whelan as Superintendent as the signing/executive authority over all federal programs, purchasing and activity expenditures.
Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato.

17. Discussed and motion was made by Micah Cato and seconded by Judy Morton to convene into executive session. Proposed Executive Session pursuant to 25 O.S. Section 307(B)(1) to discuss the following:
 - a. Discussion of Extra Duty pay schedule for 2021-2022.
 - b. Discussion paid certified teachers lunches for the 2021-2022 school year.
 Time: 6:31 p.m.
 Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato.

18. The Board will return to open session: Time: 6:40 p.m.
 Upon return to open session, the board will:
 - a. Name those present and absent during the executive session; present: Terry Hayes, Bill Stricklin, Judy Morton, Micah Cato, and Chris Whelan.
 - b. All matters considered and that no other matters were discussed; and
 - c. The fact that no action was taken.

19. Discussed and motion was made by Micah Cato and seconded by Judy Morton to approve the 2021-2022 Extra Duty Schedule.
 Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato.

20. Discussed and motion was made by Micah Cato and seconded by Judy Morton to give the authority to Chris Whelan(Superintendent) to handle all matters involving paid certified teachers lunches for the 2021-2022 school year.
 Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato.

- None
21. New Business – This business item is only for the discussion and action on items not known at the time of posting of the agenda.

22. Motion was made by Micah Cato and seconded by Judy Morton to adjourn.
 Time: 6:45 p.m.
 Voting Yes: Terry Hayes, Bill Stricklin, Judy Morton, and Micah Cato.

Board Approval

Date: _____

President: _____

Vice President: _____

Clerk: _____

Member: _____

Member: _____

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